

**Judge Hellerstein**  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

US CIV 7762

CARGILL, INCORPORATED,

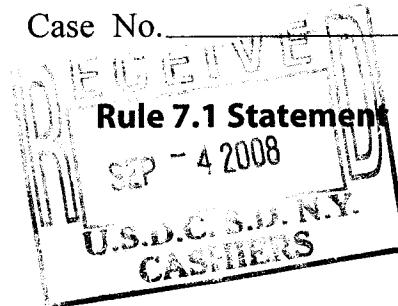
Petitioner,

-v-

REPUBLIC OF POLAND,

Respondent.

Case No. 7762



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

CARGILL, INCORPORATED

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

The Mosaic Company

Date: September 4, 2008

**Signature of Attorney**

*Alan M. Inger*

**Attorney Bar Code:** AU-6747